## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Ultra PRO International, LLC,	)
D1 : 4:00	)
Plaintiff,	) Case No.: 24-cv-04725
	) D'. ( '. I. I. M. '. I. G. G. I. I.
V.	) District Judge: Manish S. Shah
DCW Discoulfied Los	) Marietarta Iralana Calmini A. Francton
BCW Diversified, Inc.,	) Magistrate Judge: Gabriel A. Fuentes
Defendant.	)
Defendant.	)

## **DECLARATION OF ERIC BROWNELL**

I, Eric Brownell, pursuant to 28 U.S.C. § 1746, declare as follows:

- 1. My name is Eric Brownell. I am over the age of 18. All statements of fact made herein are based on my personal knowledge, or, where indicated, based on my investigation in which case I believe them to be true.
- 2. I am President of Defendant BCW Diversified, Inc. ("BCW"). I have served the company in that capacity since 2009.
- 3. If called as a witness at the trial of this matter, I would testify to the facts set forth herein.
- 4. BCW Diversified, Inc. ("BCW") was first incorporated on March 1, 1995 as an Indiana corporation.
- 5. BCW launched its website <a href="https://www.bcwsupplies.com">https://www.bcwsupplies.com</a> in 1999. BCW sells its products in all 50 states and abroad through its website, <a href="https://www.bcwsupplies.com">https://www.bcwsupplies.com</a> as well as

on Amazon. The products Plaintiff complains of were advertised by BCW on <a href="https://www.bcwsupplies.com">https://www.bcwsupplies.com</a> and on Amazon nationally and internationally.

- 6. BCW has always maintained its business headquarters in Indiana, where it manufactures, inventories, and distributes products.
- 7. BCW's sole brick and mortar facility and headquarters is located at 8984 IN-236, Middletown, IN 47356, which is in Henry County, Indiana about 47 miles northeast of Indianapolis.
  - 8. BCW is an Indiana corporation.
  - 9. BCW has no offices or employees in Illinois.
- 10. BCW manufactures and sells collectible accessories, supplies and related merchandise, including plastic sleeves used to protect collectible cards.
- 11. BCW designs, manufactures, imports and stores allegedly infringing products at its Middletown, IN facility, from which it operates and distributes its products. Since approximately June 2023, BCW has also utilized Amazon warehouses domestically and internationally.
- 12. Plaintiff Ultra PRO International, LLC ("Ultra Pro") is a competing manufacturer, wholesaler, and retail seller of protective card sleeves, binders, and holders for collectible trading cards and game cards. It is based in California. It sells its products on its website, <a href="https://ultrapro.com/">https://ultrapro.com/</a>, and on Amazon.
- 13. Ultra Pro is a much larger company with greater sales and resources than BCW. It claims in its Complaint that it has been in operation for decades, that it "is extremely well known and famous for its products," that its products are known by "card game and collection enthusiasts across the nation, and the world", and that it leads the industry for the development and sale of products designed to protect collectable cars. (Dkt 1 at ¶ 7).

- 14. Ultra Pro sells a much larger volume of the products at issue in this case than BCW does. By way of example, below are screenshots I took from Amazon's website on August 6, 2024:
  - a. Based on Amazon sales records, Ultra Pro sells 100 packs of 3"x4" top loaders at the rate of 13,563 / month and 200 packs at the rate of 12,213 / month.









## **Ultra Pro**

3" x 4" Clear Regular TopLoaders For Cards With Card Sleeves Bundle Standard Size 100ct Trading Baseball Toploader Card Sleeve...

**★★★★ 12,770** 

10K+ bought in past month

## **Ultra Pro**

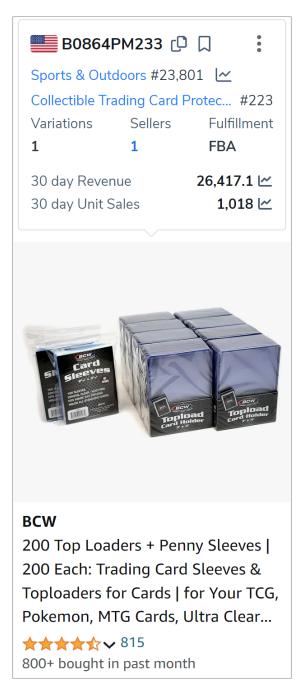
3" x 4" Clear Regular Toploaders for Cards with Card Sleeves Bundle Standard Size 200ct Baseball Card Sleeves Trading Card Sleeve...

**★★★★ ◆** 4,687

10K+ bought in past month

b. Based on Amazon sales records, BCW sells 100 packs of 3"x4" top loaders at the rate of 694 / month and 200 packs at the rate of 1,018 / month. That means BCW sells about 5% the volume of 100 packs that Ultra Pro sells and about 8% the volume of 200 packs that Ultra Pro sells on Amazon.





c. The disparity in sales volume shown for the above products also exists with respect to other products sold by both companies, as reflected in the additional screenshots shown below from Amazon that I took on August 6, 2024:

					VI.	N.				V	N.		XI.		
312	Sports & Outdoors #1,340  ~	Sports & Outdoors #94,268 [~	지 52	≥3 ≥3	Sports & Outdoors #236,278 🗠	Sports & Outdoors #223,400 🗠	Sports & Outdoors #62,846  ~	Sports & Outdoors #2,105 🗠	Sports & Outdoors #17,135 [~	Sports & Outdoors #121,660 [~	Sports & Outdoors #420,706 🗠	Sports & Outdoors #14,509 [~	Sports & Outdoors #179,848	Sports & Outdoors #660,782 ≥	Sports & Outdoors #87,719  ~
Sports & Outdoors #7,312	loors #1	loors #9	Sports & Outdoors #325	Sports & Outdoors #183	loors #2	loors #2	loors #6	loors #2	loors #1	loors #1	loors #4	loors #1	loors #1	loors #6	loors #8
s & Outo	s & Outo	s & Outo	s & Outo	s & Outo	s & Outo	is & Outo	is & Outo	s & Outo	s & Outo	is & Outo	s & Outo	s & Outo	s & Outo	is & Outo	is & Outo
Sport	Sport	Sport	Sport	Sport	Sport	Sport	Sport	Sport	Sport	Sport	Sport	Sport	Sport	Sport	Sport
91	114	32	190	147	47	42	89	103	51	160	25	70	69	92	52
\$7,302.21	\$19,768.32	\$789.21	50.31	00.12	\$224.85	\$498.80	\$1,600.80	\$24,298.38	\$5,663.70	\$105.82	\$21.92	\$3,882.80	\$8,318.35	\$0.00	\$204.00
\$7.3	519.7	SZ	\$315,950.31	\$206,700.12	\$2	\$4	\$1.6	\$24.2	\$5,6	\$10	S	\$3.8	\$8,3		\$2
1,203	3,328	62	12,213	13,563	15	98	69	2,862	630	13	-	571	265	0	24
W 1,203	Andre 3,328	62 375	12,213	13,563	JA 15	Mr. 86	89 MANA	Jun 2,862	AN, 630	JA 13	N A	WW 571	mm 265	0	J 24
\$6.07	\$5.94	\$9.99				\$5.80		\$8.49	\$8.99	\$8.14		\$6.80		\$9.25	\$8.50
SS	\$5	S	\$25.87	\$15.24	\$14.99	\$5	\$23.20	SS	88	88	\$21.92	Se	\$31.39	S	88
Ultra Pro	Ultra Pro	Ultra Pro	Ultra Pro	Ultra Pro	Ultra Pro	Ultra Pro	Ultra Pro	Ultra Pro	Ultra Pro	Ultra Pro	Ultra Pro	Ultra Pro	Ultra Pro	Ultra Pro	Ultra Pro
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x 4" Sup	X 4" Cle	X 5" Top	×4" Cle	x 4" Cle	Inch Re	X 4" Reg	PRO PRE	4 Super	X 4" Act	Regular	X 4" Sup	per Thick	r Thick 1	oloaders	X 4" Sup
Ultra Pro 3" x 4" Super Clear Premium	Ultra Pro 3" X 4" Clear Regular Toploader	Ultra Pro 3" X 5" Toploader 25ct	Ultra PRO 3" x 4" Clear Regular	Ultra PRO 3" x 4" Clear Regular	Ultra Pro 3x4 inch Regular Toploader - 1	Ultra Pro 3" X 4" Regular Toploader (25ct)	3X4 ULTRA PRO PREMIUM TOPLOADER	Ultra Pro 3 x 4 Super Thick Baseball Card	Ultra Pro 3" X 4" Action Packed 55PT	Ultra PRO - Regular Toploaders (35 ct.) f	Ultra Pro 3" X 4" Super Thick 100PT	Ultra Pro Super Thick 260PT Toploader	3" X 4" Super Thick 130 pt Toploader wit	Ultra Pro Toploaders Card Protectors Ultr	Ultra Pro 3" X 4" Super Thick 130pt.
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Sports & Outdoors #13,725	Sports & Outdoors #44,374 🗠	Sports & Outdoors #13,725 🗠	Sports & Outdoors #3,586	Sports & Outdoors #33,039 🗠	Sports & Outdoors #45,797	Sports & Outdoors #142,494 🗠	Sports & Outdoors #3,586	Sports & Outdoors #4,417	Sports & Outdoors #4,417	Sports & Outdoors #3,586	Toys & Games #69,489 [∼	Office Products #68,226 🗠	Sports & Outdoors #82,695 I∼	Sports & Outdoors #145,784 🗠	Sports & Outdoors #424,392
199	182	199	173	182	182	178	173	183	183	173	197	186	183	180	49
\$17,343.06	\$1,309.77	\$17,343.06	\$39,519.81	\$1,021.44	\$4,052.88	N/A ()	\$39,519,81	\$18,354.87	\$18,354.87	\$39,519.81	\$3,152.34	\$367.54	\$3,117.60	\$310.96	\$0.00
N 694	Mrs. 243	My 694	1,719	mm 256	hrown 312	N/A Ø	1,719	Jun 1,413	Jun 1,413	1,719	And 166	A-2 46	NWW 120	-M 52	0
\$24.99	\$5.39	\$24.99	\$22.99	\$3.99	\$12.99	\$8.67	\$22.99	\$12.99	\$12.99	\$22.99	\$18.99	\$7.99	\$25.98	\$5.98	\$5.98
BCW	BCW	BCW	BCW	BCW	BCW	BCW	BCW	BCW	BCW	BCW	BCW	BCW	BCW	BCW	BCW
Восховезкт ф	BOZKIWGRQ1 🗗	восховени р	BOBLWD64NL (C)	B000Y50CSG D	воозс23РFU 🗘	BOD679PRIM (C)	BOBLWD64NL ()	B005LR7GK4 (C)	B005LR7GK4 D	BOBLWD64NL (C)	BOCQ3CZNJ6 D	BOOOVBGOIO (C)	вотркинерв ф	B00338G9NI (C)	BOOZZ10YCS rO
BCW Card Sleeves and Toploaders f	BCW 3x4 Topload Card Holder	4+/HR BCW Card Sleeves and	4+/HR BCW 3x4" Standard Toploa	BCW 3x4 Topload Card Holder - Standar	BCW 3.5x5 Topload Holder - 25 Pack	BCW 197 PT. Thick Card Topload Holder	BCW 3x4" Standard Topload Card	BCW 3x4 Topload Card Holder	BCW 3x4 Topload Card Holder - Standar	BCW 3x4" Standard Topload Card Holde	BCW 6 Cell Cargo Card Storage Box	BCW 3x4 Topload Card Holder - Black	BCW 3x4 Topload Card Holder - Standar	BCW 3x4 Topload Card Holder - Premiu	BCW 3X4 Premium Toploader Card Hold
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- d. The sales data in the above tables show that Ultra Pro's sales of penny sleeves and toploader card sleeves on Amazon total \$595,328.87 for the last 30 days, whereas BCW's sales for the same kinds of products on Amazon totals \$184,932.95. That means that BCW's sales of comparable products are less than one-third of Ultra Pro sales (31% to be precise).
- 15. I, Eric Brownell (President of BCW), Mr. Ted Litvan (Marketing Manager with BCW since 2013), and Kenneth O'Brien, Jr. (Director of Business Development with BCW since 2003) possess relevant information about the development, sale and distribution of the allegedly infringing products and the marketing of same. We all work at BCW's Middletown, IN facility, and reside in the greater Indianapolis area. We are all knowledgeable about the adoption of the marks used by BCW, and about use of similar marks by many parties in the industry, both currently and historically. We are perhaps the three witnesses most knowledgeable about the facts and defenses the company plans to raise in response to Plaintiff's claims.
- 16. Records relevant to the development, marketing, and sale of the allegedly infringing products are exclusively located at BCW's Middletown, IN facility.
- 17. BCW's records custodians, Stephanie Sasser (who is our office manager) and myself work at BCW's Middletown, IN facility.
  - 18. To the best of my knowledge, no physical company records are located in Illinois.
- 19. Other witnesses who have information about the development, marketing, sale and distribution of the allegedly infringing products work at BCW's Middletown, IN facility. All but three of our company's approximately 85 employees live in the Greater Indianapolis area. None lives in the Northern District of Illinois or in the State of Illinois.
- 20. Individuals likely to be disclosed as BCW's corporate representatives most knowledgeable about the facts, claims, and defenses work at BCW's Middletown, IN facility.
  - 21. BCW's bankers, book keepers, and outside accountants work in Indiana and, I

believe, maintain their records in Indiana.

22. BCW's outside marketing and web development partners, who can attest to whether

any of the Plaintiff's goods, marketing materials, website(s) or trademarks were ever provided to

them by BCW for use when designing BCW's allegedly infringing content, work in Indiana and,

I believe, maintain their records in Indiana.

23. With respect to BCW's customers and vendors who may help prove or disprove

allegations of confusion, they are distributed throughout the country and abroad.

24. To the extent there are BCW employees who received reports of confusion (if any)

from customers (or can attest to the lack of such reports), those employees work at BCW's

Middletown, IN facility.

25. I am not aware of any third-party witnesses who are located in Illinois, other than

the identities of some purchasers of BCW products who are either located in Illinois or had

products shipped there. The vast majority of our customers do not reside in Illinois.

26. Litigating this case in Chicago would be extremely burdensome on BCW and

inconvenient for all BCW witnesses. It takes about four hours (without significant traffic) to drive

from BCW's facility to the Dirksen Building in Chicago. I believe the amount of time and expense

litigating this case would be drastically reduced if it were transferred to Indianapolis.

I declare under penalty of perjury pursuant to 28 U.S.C. § 1746 and the laws of the United

States that the foregoing is true and correct based on my knowledge, information, and belief.

08/15/2024

Date

Eric Brownell